

MINUTES
VERNON TOWN COUNCIL SPECIAL TOWN MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

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Tuesday, September 7, 2010 – 7:15 PM

The Special Town Council Meeting was called to order at 8:02 PM. There were approximately 55 individuals present including members of the Town Council, Mayor and Town of Vernon staff.

Mayor McCoy called for nominations for a moderator. Mr. Krupinski, seconded by Ms. Schaefer made a motion to nominate James Luddecke, finance officer as the moderator. The motion carried unanimously.

The moderator explained the process of the meeting and the qualifications for voting.

As moderator, Mr. Luddecke asked for a motion to waive the reading of the legal notice since the legal notice had just been read for the public hearing. A motion to waive the reading of the legal notice was moved and seconded from the floor. Motion carried unanimously.

Mr. Luddecke asked for public comments on the ***"Resolution Regarding An Additional Appropriation for Roadway Improvements in the Amount of \$800,000.00."***

Public comments:

Michael Winkler: Requested Administration start the engineering of the Storm Drains around Bolton Lake immediately.

Mr. Luddecke called for a motion to pass the resolution as presented. The motion to pass the resolution was moved and seconded from the floor. Motion carried unanimously.

Mr. Luddecke called for a motion to adjourn. The motion was moved and seconded from the floor. Motion carried unanimously.

Close Special Town meeting (8:06 PM)

Respectfully submitted by:

Jill Kentfield
Recording Secretary